

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004512

FILED
Apr 30, 2009
Secretary of State

Entity Name: NAPLES EXOTIC BIRD CLUB, INC.

Current Principal Place of Business:

2910 56TH AVENUE NE
NAPLES, FL 34120 US

New Principal Place of Business:

2811 4TH AVENUE SE
NAPLES, FL 34117 US

Current Mailing Address:

2910 56TH AVENUE NE
NAPLES, FL 34120 US

New Mailing Address:

2811 4TH AVENUE SE
NAPLES, FL 34117 US

FEI Number: 59-3400302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINEHART, PAMELA
2910 56TH AVENUE NE
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

RINEHART, PAMELA
2811 4TH AVENUE SE
NAPLES, FL 34117 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RINEHART, PAMELA
Address: 2910 56TH AVENUE NE
City-St-Zip: NAPLES, FL 34120

Title: VP () Delete
Name: HESSER, CHARLES
Address: 3136 8TH AVENUE SE
City-St-Zip: NAPLES, FL 34117

Title: SEC () Delete
Name: GONZALEZ, PAMELA
Address: 281 CITRUS LAKE DRIVE, #J204
City-St-Zip: NAPLES, FL 34109

Title: TREA () Delete
Name: MORROW, CHRISTY
Address: 2521 24TH AVENUE NE
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RINEHART, PAMELA
Address: 2811 4TH AVENUE SE
City-St-Zip: NAPLES, FL 34117

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: CARDARELLI, JEAN
Address: 5470 WHITTEN DRIVE
City-St-Zip: NAPLES, FL 34104

Title: TREA (X) Change () Addition
Name: HESSER, PAT
Address: 3136 8TH AVENUE SE
City-St-Zip: NAPLES, FL 34117

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAMELA RINEHART

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date